

January 14, 2019

BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 532218

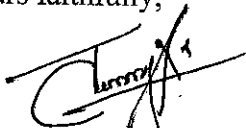
Dear Sirs,

Sub: Intimation under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publication on notice of Board meeting for consideration of un-audited financial results of the Bank for the quarter ended 31st December 2018. The advertisements have been published in Business Line (All editions) and Deepika (Thrissur & Kochi editions) on 12-01-2019.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 127/2018-19

January 14, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,Bandra (E),
Mumbai - 400 051.
SCRIP CODE: SOUTHBANK

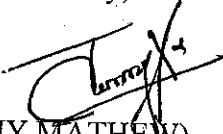
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(JIMMY MATHEW)
COMPANY SECRETARY



Experience Next Generation Banking

The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017

Regd. Office: SIB House, T.B. Road, Mission Quarters,
Thrissur-680 001. Phone : 0487 2420020.

Email : head@sib.co.in | Website : www.southindianbank.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of The South Indian Bank Limited, Thrissur, will be held on Saturday, the 19th January, 2019, to inter-alia consider, approve and take on record the unaudited Financial Results of the Bank for the quarter ended 31st December, 2018. Investors may also refer to the websites: www.southindianbank.com, www.nseindia.com, www.bseindia.com

Thrissur,

Date: 11-01-2019

By Order of the Board

Sd/-

(JIMMY MATHEW)
COMPANY SECRETARY